

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120478

FILED
Jan 29, 2009
Secretary of State

Entity Name: PARKWAY AUTO SALES AND SERVICE, LLC

Current Principal Place of Business:

29120 S. DIXIE HIGHWAY
HOMESTEAD, FL 330332304

New Principal Place of Business:

Current Mailing Address:

6010 N.W. 77TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1482285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLAR, ROBERT J
5651 NW 38 TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GENOVESE, JOBLove & BATTISTA, PA
200 EAST BROWARD BOULEVARD
SUITE 1110
FT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BART A. HOUSTON, ESQ.

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUCKMAX, INC.,
Address: 6000 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 331662304

Title: MGRM () Delete
Name: DOLLAR, ROBERT J
Address: 5651 N.W. 38 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: DEMARIA, JOSEPH A
Address: 10801 S.W. 88TH COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Delete
Name: DOHERTY, CHRISTOPHER
Address: 29120 S. DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR (X) Delete
Name: FEENANE, MICHAEL M
Address: 6628 S.W. 65 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DOLLAR, ROBERT J
Address: 6010 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: DEMARIA, JOSEPH A
Address: 6010 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT J DOLLAR

MGRM

01/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date